ି 200୍ୟ UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P96000032739 1. Entity Name THE CARLEIGH RAE CORP. 05-03-2001 91163 049 ***158.75 Principal-Place of Business -Mailing Address 924 NW 1ST STREET 940 NW 1ST STREET FT. LAUDERDALE FL 33311 **C/O-ROBERT-CARMICHAEL** FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address 940 NW IST STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0684498 FT LAUDERDALE, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33311 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARMICHAEL. ROBERT MANUEL Street Address (P.O. Box Number is Not Acceptable) 940 NW 1ST ST. FT. LAUDERDALE FL 33311 Zip Code 1661 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing -\$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PTSD TITLE Delete TITLE NAME CARMICHAEL, ROBERT MANUEL NAME STREET ADDRESS STREET ADDRESS 940 NW 1ST ST CITY-ST-ZIP CITY+ST-ZIP FT. LAUDERDALE FL 33311 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

RUBGAT M CARMICHAR 4/30/01

954-462-5570

Daytime Phone #

Change

☐ Addition